

MINUTES OF A SPECIAL MEETING OF THE
COUNCIL OF WAITE HILL, OHIO

May 22, 2015

Pursuant to notice given, the Council of the Village of Waite Hill, Ohio, met at the Waite Hill Village Hall at 8:01 a.m. on Monday, May 22, 2015, with Mayor Robert A. Ranallo presiding. The following members of Council were present:

Ryan Cox
Ken Dery
Robert Gale

Karl Scheucher
Richard Steudel

Also in attendance were Clerk-Treasurer Janet Mulh and Law Director Stephen Byron. Residents Christine and Andrew LeGros and David Geyer were also present.

Mr. Taplin arrived at 8:02 a.m.

The Clerk-Treasurer presented and executed the Supplemental Fiscal Officer's Certificate, which attended Ordinance No. 2015-8.

Ordinance No. 2015-8 – “An Ordinance providing for the issuance and sale of bonds in the maximum principal amount of \$2,085,000 for the purpose of refunding at a lower interest cost certain of the Village's outstanding Village Hall Construction Bonds, Series 2010, dated December 16, 2010,, and declaring an emergency” was read for the first time. After discussion, Mr. Steudel moved to suspend the rule which requires that ordinances be read on three different days, which motion was seconded by Mr. Gale.

Roll Call: Yeas: Cox, Dery, Gale, Scheucher, Steudel, Taplin
Nays: None

Motion carried
Rule suspended

After council briefly discussed the procedure by which the existing bonds will be refunded, and attention was paid to some typographical issues and other non-material changes to the ordinance, Mr. Cox moved to adopt Ordinance No. 2015-8, which motion was seconded by Mr. Steudel.

Roll Call: Yeas: Cox, Dery, Gale, Scheucher, Steudel, Taplin
Nays: None

Motion carried
Ordinance No. 2015-8 adopted

The Mayor thanked Christine LeGros for her very valuable assistance in discussing the Village's trash and recycling program.

There being no further business to come before the Council, Mr. Taplin moved to adjourn the meeting, which motion was seconded by Mr. Steudel.

Roll Call: Yeas: Cox, Dery, Gale Scheucher, Steudel, Taplin
Nays: None

Motion carried
Meeting adjourned at 8:17 a.m.

Robert A. Ranallo, Mayor

APPROVED: _____, 2015

ATTEST: _____
Janet Mulh, Clerk-Treasurer